

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
SPECIAL CALLED MEETING / WORK SESSION
JULY 15, 2021

The Montgomery County Board of Commissioners held a Special Called Meeting / work session on Thursday, July 15, 2021 at 5:30 P.M. The purpose of the meeting was to discuss real estate. The purpose of the work session was to discuss improvements to the Recreation Department, road projects, road department equipment, reporting of road complaints, and review the agenda for the July 19, 2021 regular meeting. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Recreation Director Kendall Bennamon reported on the Recreation Department. Director Bennamon requested an infield drag machine in the amount of \$6,000. Mr. Bennamon informed the Board the Montgomery State Prison agreed to allow Director Bennamon to use an inmate to help with keeping up the recreation grounds. Mr. Bennamon reported that football and soccer activities will be conducted simultaneously, and he will need part time help because he cannot attend both activities. Mr. Bennamon informed the Board he has been awarded another two-year GRPA certification.

County Works Director Milton Fountain reported the head attachment for the Alamo mower will cost \$18,238.00. The tractor is still operating. Mr. Fountain reported the lawn mower deck does not have a lifetime warranty. Mr. Fountain asked the Board for their input regarding a spreader truck to spread sand on the roads and bridges when needed. The rear-end for the 2013 grader will cost around \$14,000. The 2014 grader lease will end in August. The machine has less than 100 hours left. The dump truck window has been replaced after being struck by a buzzard. The International dump truck has been repaired. A window in the courthouse at the top of the first flight of stairs was leaking severely this past Saturday, July 10. The tile floor at the Senior Center has been replaced and the painting is complete. The Senior Center will host the September work session.

The Board discussed how the road department work orders can be improved. All work orders will now be on the cloud so the Commissioners can view them at any time.

Yancey Rents has an excavator with a mulching head for rent for \$7,300 a month if the County provides the insurance. On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board agreed to rent the excavator for one month from Yancey Rents. Motion carried unanimously.

On a motion by Commissioner Morris, seconded by Commissioner Thomas the Board went into Executive Session at 6:24 P.M. to discuss real estate. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Morris the Board ended the Executive Session at 6:57 P.M. Motion carried unanimously.

No action was taken from the Executive Session.

The Board reviewed the July 2021 regular meeting agenda.

There being no further business, the meeting / work session was adjourned at 7:02 P.M. on a motion by Commissioner Williamson. Commissioner Kenney seconded the motion and the carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 19, 2021

The Montgomery County Board of Commissioners held their regular meeting on Monday, July 19, 2021 at 5:30 P.M. at the Adult Literacy Center. Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels followed by the pledge to the flag.

The Board recognized the Montgomery County Recreation 8U Allstars. This is the first time Montgomery County has had 8U Coach Pitch Allstars in the State playoffs. Recreation Coach Burns thanked the Board for the renovations at the Recreation facility.

The agenda was amended to remove the Consent Agenda and address the two consent agenda items separately on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

The minutes from the June 10, 2021 work session were approved on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously. The minutes from the June 14, 2021 regular meeting were approved on a motion by Commissioner Morris, seconded by Commissioner Williamson. Motion carried unanimously. The minutes from the June 17, 2021 work session were approved on a motion by Commissioner Kenney, seconded by Commissioner Morris. Motion carried unanimously.

Under Reports, Recreation Director Kendall Bennamon informed the Board the Recreation Department preparing for the football and soccer seasons. Also, Mr. Bennamon is going to meet with Sheriff Maybin on using an inmate to help with maintaining the recreation facilities.

EMA Director Donnie Daniels, reporting for EMS, stated there were 96 EMS calls in June.

EMA Director Donnie Daniels reported there were 19 call outs for fire services in June.

County Works Director Milton Fountain informed the Board he inspected the Tax Commissioner Office and Courthouse because of reported leaks after today's rain. Ray Edge will inspect the Tax Commissioner's Office for leaks tomorrow. Mr. Fountain reported the entire fence will be replaced on field 2 in the amount of \$4,782 at the Recreation Department. Director Fountain will be receiving a quote on repairing the Alamo tractor.

The Board reviewed the financial reports.

The Board re-appointed Jim Paul Poole to the Georgia Department of Behavioral Health and Development Disabilities (DBHDD) Region Five Advisory Council for another three-year term (Res. No. 21-07-01) on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board accepted the Georgia Department of Corrections Inmate Work Detail agreement. Motion carried unanimously.

Under Old Business, The Board adopted a resolution (Res. No. 21-07-02) to seek to create a Montgomery County Board of Elections and Registration on a motion by Commissioner Williamson, seconded by Commissioner Morris. Motion carried unanimously.

The Board reviewed the following quotes on equipment for Recreation Department infield grooming equipment:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Southeast Turf Equipment, Inc Statesboro, Ga	New John Deere 1200A w/center scarifier and rear ball field drag	\$ 19,700
Southeast Turf Equipment, Inc Statesboro, Ga	REFURBISHED John Deere 1200A w/center scarifier and NEW rear ball field drag	\$ 6,500

On a motion by Commissioner Thomas, seconded by Commissioner Kenney the Board agreed to purchase the refurbished John Deere 1200A for \$6,500. Motion carried unanimously.

The Board reviewed the following quotes on a lawn mower for buildings and grounds:

<u>Vendor</u>	<u>Description</u>	<u>Amount</u>
Vidalia Small Engine Repair Service	31 hp 60in Hustler Super Z	\$9,900
Vidalia Small Engine Repair Service	31hp 60in Hustler X	\$7,700
Vidalia Small Engine Repair Service	26hp 60in Hustler Fastrak SDX	\$ 6,600
Vidalia Small Engine Repair Service	Accessory: Canopy for Hustler	\$200
Alston Saw Shop	Exmark/Lazer X 60in 29hp Kawasaki	\$8,500
Alston Saw Shop	Exmark/Lazer X 60in 31hp Kawasaki	\$10,000

On a motion by Commissioner Thomas, seconded by Commissioner Morris the Board agreed to purchase the 26hp 60in Hustler Fastrack SDX for \$6,600 from Vidalia Small Engine Service. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson the Board went into Executive Session at 6:15 P.M. to discuss real estate. Motion carried unanimously.

On a motion by Commissioner Kenney, seconded by Commissioner Williamson, the Board came out of Executive Session at 6:34 P.M. Motion carried unanimously.

The was no action taken from the Executive Session.

There being no further business, the meeting was adjourned on a motion by Commissioner Kenney, seconded by Commissioner Thomas at 6:35 P.M. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
WORK SESSION
JULY 30, 2021

The Montgomery County Board of Commissioners held a work session on Friday, July 30, 2021 at 12:00 P.M. The purpose of the work session was to discuss the FY22 Budget and to discuss projects to be funded with the American Rescue Plan (ARP) funds.

Members present were Leland Adams, Chad Kenney, Ginger Morris, Clarence Thomas, and Tim Williamson.

The Board discussed ARP funded project ideas and the criteria and compliance reporting guidelines. In regard to projects that require building improvements, the Board will have an architect inspect the Sheriff's Office for possible expansion. The Board discussed installing broadband in unincorporated areas of the county. The State of Georgia is offering a cash match for broadband projects.

The Board reviewed the proposed FY22 Budget.

The work session ended at 1:45 P.M.